

PROCEEDINGS OF THE LAKESHORE COLLEGE DISTRICT BOARD
Lakeshore College, 1290 North Ave. Cleveland, WI
October 16, 2024

Board Present: Wyatt, Pohlman, Rooney (virtual), Kluss (virtual), Nichter, Brauer, Trimberger

Board Absent: Esquinas, Lukas

Staff Present: Johnson, Soodsma, Riesterer, Sauer, Boman, Liphart, Quinn, O'Connell, Dulmes, Leverenz, Schmidt

Call to Order

The meeting of the Lakeshore College Board was called to order by Board Chair, John Wyatt, at 3:00 pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Public Input

No public input was provided.

Policy Governance

Tour of Mobile Lab

The Board toured the Mobile Manufacturing Lab.

Higher Learning Commission Site Visit Review

Heidi Soodsma provided a review of the Higher Learning Commission's site visit. The Board Chair commented on how happy the Board was with the results.

Board Policy Review

Board Policies I.B Governing Style and I.C. Board Job Descriptions were reviewed and interpretations accepted.

Strategic Discussion: Instructional Programs

Dr. Meredith Sauer provided an update on instructional program clusters.

Administration

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY MONICA NICHTER TO APPROVE THE 2023-2024 BUDGET MODIFICATIONS AS PRESENTED. Roll call vote: Nichter, aye; Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, absent; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, absent.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY MONICA NICHTER TO APPROVE THE 2024-2025 BUDGET MODIFICATIONS AS PRESENTED. Roll call vote: Nichter, aye; Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, absent; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, absent.

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE 2024-2025 TAX LEVY CERTIFICATION AS PRESENTED. Roll call vote: Nichter, aye; Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, absent; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, absent.

Consent Agenda

It was requested by the Board Chair to remove item 5F Wisconsin Government Accountability Board Resolution from the consent agenda to discuss the importance of it. IT WAS MOVED BY CURT BRAUER AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE WISCONSIN GOVERNMENT BOARD RESOLUTION. Roll call vote: Nichter, aye; Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, absent; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, absent.

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MONICA NICHTER TO APPROVE THE CONSENT AGENDA. Roll call vote: Nichter, aye; Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, absent; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, absent.

Board members had an opportunity to identify items for future Board agendas.

Closed Session

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MONICA NICHTER TO GO INTO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATUTES. Roll call vote: Nichter, aye; Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, absent; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, absent. The Board convene into closed session at 4:10 pm.

Open Session

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY CURT BRAUER TO RECONVENE IN OPEN SESSION. Roll call vote: Nichter, aye; Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, absent; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, absent. The Board reconvened into open session at 4:50 pm.

Adjourn

IT WAS MOVED BY DON POHLMAN AND SECONDED BY CURT BRAUER TO ADJOURN. The meeting was adjourned at 4:52 pm.

Respectfully submitted,
Monica Nichter
Board Secretary/Treasurer